# **BOARD OF SELECTMEN**



P.O. BOX 725 FITZWILLIAM, NH 03447

(603) 585-7723 Fax: (603) 585-7744

Email: fitzwilliamnh@fitzwilliam-nh.gov

# **BOARD MEETING MINUTES** May 29, 2018 5:00 p.m.

Selectmen Present: Nancy Carney, Daniel Baker, Charles Kenison

Mr. Baker called the meeting to order at 5 p.m.

## PRIMARY:

#### \*\*\* APPROVE MANIFESTS

Mr. Kenison made a motion to approve the manifests. Mr. Baker seconded. Mr. Baker – Yes. Mr. Kenison - Yes. Approved - 2-0

Ms. Carney arrived.

### **APPROVE MINUTES**

- May 21, 2018

Mr. Baker made a motion to approve the minutes. Mr. Kenison seconded. Mr. Baker - Yes, Ms. Carney - Yes, Mr. Kenison -Yes. Approved - 3-0

**REVIEW SIGNATURE FOLDER** – The Selectmen reviewed and signed.

#### 5:15 MEET WITH ESTELE BUMBARGER

Estele Bumbarger met with the Selectmen to explain the reason for falling behind on her payment arrangement. Ms. Bumbarger shared that Jane Wright, Tax Collector had two checks for \$250 that haven't been cashed and she was prepared to pay an additional \$2,000 tonight. Ms. Bumbarger asked the Selectmen if she could go back on the payment plan. Ms. Bumbarger shared that she and her husband were putting their home on the market and once sold, she would be able to get caught up. Ms. Bumbarger shared with the Selectmen that they would pay this forward in the community. After discussion, the Selectmen agreed to reestablish the payment plan and deferred action.

Mr. Baker made a motion to accept \$2,000 now and another \$2,000 by the end of June 2018. Mr. Kenison seconded. Mr. Baker - Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved - 3-0

Ms. Bumbarger thanked the Selectmen.

## **CONSTRUCTION PERMIT**

Map 14, Lot 16-2 Map 7, Lot 7, 7-2C Map 7, Lot 7, 7-6C

Map 14, Lot 16-2 - Mr. Baker made a motion to approve the Construction Permit for Map 14, Lot 16-2. Prior to being given an Occupancy Permit, the camper needed to be restored to recreational use. Mr. Kenison seconded. Mr. Baker - Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved - 3-0 The Selectmen agreed that an Occupancy Permit was needed.

Map 7, Lot 7, 7-2C - Mr. Baker made a motion to approve the Construction Permit for Map 7, Lot 7, 7-2C. Mr. Kenison seconded. Mr. Baker - Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved - 3-0 The Selectmen agreed that an Occupancy Permit was needed.

Map 7, Lot 7, 7-6C - Mr. Baker made a motion to approve the Construction Permit for Map 7, Lot 7, 7-6C. Mr. Kenison seconded. Mr. Baker - Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved - 3-0

# BOARD MEETING MINUTES May 29, 2018

### \*\*\* REVIEW QUITCLAIM DEED

Re: Map 7, Lot 7-41 - Property taken by Tax Deed

Ms. Favreau shared that this property was taken by tax deed. Calvin Linkenhoker came into the Selectmen's Office and shared that he had made an error and had taken the property years ago but didn't notify the Selectmen's Office. The Town was billing the previous owner. Mr. Linkenhoker paid all monies owed and was asking the Selectmen to approve a quitclaim deed. Ms. Favreau shared this was a camper on the property of another. Ms. Favreau would check the delinquent list to make sure there were no other properties at White's Grove listed.

After discussion, the Selectmen agreed to have Ms. Carney sign the quitclaim deed.

\*\*\* **REVIEW CEASE AND DESIST** - The Selectmen reviewed and signed the letter. A Police Officer would deliver the letter.

#### \*\*\* COMPLAINT – GUN SHOOTING

Ms. Favreau shared that Robert Nolan came in to complain about gun shooting on 103 Bowkerville Road. Mr. Nolan stated that he has made complaints to the Police Department in the past and they do nothing. Mr. Nolan's neighbors shoot guns frequently. Ms. Favreau checked with Chief DiSalvo who confirmed the date and time of Mr. Nolan's complaint and the log showed that a Police Officer went and investigated and all guns were legal. Mr. Nolan stated to Ms. Favreau that he contacted the State Police this weekend. Chief DiSalvo checked with the State Police and there was no record of a call from Mr. Nolan. The Selectmen asked Ms. Favreau to draft a letter to Mr. Nolan that this incident had been looked into with the Police Department and there is no ordinance to enforce.

# \*\*\* NON-PUBLIC SESSION RSA 91-A:3 II(a) – EMPLOYEE EVALUATION

At 5:54 p.m. Mr. Baker made a motion to go into non-public session under RSA 91-A:3 II(a). Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

At 5:58 p.m. Mr. Baker made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

### **OTHER BUSINESS:**

Ms. Favreau shared she was working with Attorney Joseph Hoppock on how to proceed with the Lydia Ford property. Ms. Favreau shared that RSA147:4 states how to deal with property once a public nuisance has been discovered.

Review letter from the Planning Board to Mark Trumbauer, NextEra – The Selectmen reviewed and discussed. The Planning Board doesn't want to give Mr. Trumbauer any information on the solar ordinance because they want him to come back to them. The Selectmen discussed the ordinance and want a letter sent to the Planning Board to clarify the solar ordinance requirement that the footprint cannot exceed "no more than 20% of a lot greater than three acres".

Review letter from Recreation Department re: blue litter bags offered week of May 26<sup>th</sup> – June 2<sup>nd</sup> - The Selectmen reviewed and discussed the amount of litter on certain roads.

The Selectmen discussed the Deputy Town Clerk position. The Selectmen asked Ms. Favreau to schedule an appointment with Heidi Wood, Town Clerk.

June Meeting Schedule: 7:00 pm - Monday - June 4, 2018

9:00 am - Tuesday - June 12, 2018 7:00 pm - Monday - June 18, 2018 7:00 pm - Monday - June 25, 2018

Mr. Kenison made a motion to adjourn the meeting at 6:15 p.m. Mr. Baker seconded and the motion passed. 3-0

Submitted by: Sheryl White Secretary to the Board of Selectmen	
	Nancy Carney, Chairman
	Daniel Baker
	Charles Kenison Board of Selectmen